

HOUSING AND COMMUNITY DEVELOPMENT
CORPORATION OF HAWAII
NOTICE OF MEETING
REGULAR BOARD OF DIRECTORS MEETING

DATE: November 17, 2005
TIME: 9:00 a.m.
PLACE: 677 Queen Street, Suite 300, Boardroom, Honolulu, Hawaii 96813

AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. APPROVAL OF MINUTES
 - 1. Regular Meeting -October 20, 2005
 - 2. Executive Session - October 20, 2005
- III. REPORTS
 - A. Office of Executive Director
 - 1. Memorandum of Agreement - Ended September 30, 2005
 - 2. Improvement Plan
 - 3. Board-Related Correspondence
 - 4. U.S. Department of HUD Relations
 - 5. Tenant Relations
 - 6. Staff Relations
 - 7. Professional Relations
 - 8. Legislative Relations
 - 9. Property Management & Maintenance Branch Status Report
 - 10. Finance Branch Status Report
 - 11. Development Branch & Section Status Report
 - 12. Construction Management Section Status Report
 - 13. Planning and Evaluation Office, Monthly Status Report
 - 14. Proposed Legislation for 2006
 - 15. Contracts and Change Orders Over \$25,000 for Month Ending October 30, 2005
 - 16. Vacancy Report, October 30, 2005
 - 17. Evictions and Appeal Summary, As of October 30, 2005
 - 18. LIPH and Section 8 Activity Report, As of October 30, 2005
 - 19. HCDCH Strategic Plan Report, November 2005
 - 20. HCDCH Statewide Housing Inventory, Vacant Unit Distribution
 - 21. FY06 PHAS Vacant Unit Turnaround Time Certification
 - 22. FY05 PHAS Vacant Unit Turnaround Time Certification
 - B. Finance Subcommittee
 - 1. Capital Fund Program
 - 2. Section 8 Fund Program
 - C. Audit Subcommittee
 - 1. Status of June 30, 2005 Independent Audit of Financial Statements
 - D. Asset Management Subcommittee
 - 1. Discussion of High Level Policy Questions Regarding Asset Management

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AGENDA (Cont'd)

III. REPORTS (Cont'd)

- E. Non-Ceded Land Development Subcommittee
 - 1. Meeting with Director Francis Jung, Director Linda Smith, DLNR, DHHL and DOT on October 27, 2005
- F. Chair's Report to the Board
 - 1. Discussion of Meeting with Senator Donna Mercado Kim on November 4, 2005
 - 2. Discussion of Office of Information Practices Letter Dated November 3, 2005 to Senator Donna Mercado Kim

IV. DISCUSSION AND DECISION MAKING

- 3. Approval of Development Agreement Terms between Castle and Cooke Hawaii Homes, Inc. and HCDCH for the Development of the Three Vacant Parcels, TMK's: (1) 9-1-16:36, 64, and 59, within the Villages of Kapolei
- 4. Approval of Revised Interim Construction Loan Terms with the Department of Hawaiian Home Lands for the Villages of Kapolei, Village 8, "Kaupe'a" Housing Project and Authorization to the Executive Director or Designee to Finalize and Execute an Interim Construction Loan Agreement
- 5. Request to Approve the Allocation of 2005 Low-Income Housing Tax Credits to the Homeless Solutions Inc. for the Waianae Supportive Housing Project on Oahu, TMK: 8-5-028-044
- 6. Request to Amend Income Restrictions for the Low Income Housing Tax Credit Award and Rental Assistance Revolving Fund Loan to Finance the 2020 Kinoole Senior Residences Located in Hilo, Island of Hawaii, TMK: (3) 2-2-41:10
- 7. Approval of Proposed Functions and Organizational Structure for the Finance and Development and Public Housing Agencies, and Proposed Legislation to Implement Act 196, Session Laws of Hawaii 2005

V. EXECUTIVE SESSION

- A. Discussion of Litigation Matters pursuant to §§92-5(a)(4), Hawaii Revised Statutes
 - 1. State of Hawaii v. Hawaiian Dredging & Construction Co., etal 1st Circuit Court (Civil No. 00-1-0929-03)
 - 2. Rodell Smith v. HCDCH, 3rd Circuit Court (Civil No. 04-1-0069K)
 - 3. Jack Waters v. HCDCH, 1st Circuit Court (Civil No. 05-1-0815-05)
 - 4. Mara Amone v. Aveiro, U.S. District Court (Civil No. 04-00508 ACK/BMK)
 - 5. Rodell Smith v. Aveiro, U.S. District Court (Civil No. 04-00309 DAE)
 - 6. Potential Litigation Matters

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AGENDA (Cont'd)

V. EXECUTIVE SESSION (Cont'd)

- B. Discussion of Evaluation Criteria for the Executive Director and Executive Assistant pursuant to §§92-5(a)(2), Hawaii Revised Statutes
- C. Discussion of Office of Information Practices Letter dated November 3, 2005 to Senator Donna Mercado Kim pursuant to §§92-5(a)(4), Hawaii Revised Statutes

VI. ADJOURNMENT

If any person requires special needs (i.e., large print, taped materials, sign language interpreter, etc.), please call the Secretary to the Board at (808) 587-0647 by close of business two days prior to meeting date.